

NOTICE OF PUBLIC MEETING
MATAGORDA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS

NOTICE IS HEREBY GIVEN THAT A PUBLIC MEETING OF THE BOARD OF DIRECTORS OF THE MATAGORDA COUNTY APPRAISAL DISTRICT WILL CONVENE AT **12:00 NOON ON TUESDAY, MARCH 9, 2021 VIA TELECONFERENCE** IN THE APPRAISAL DISTRICT CONFERENCE ROOM LOCATED AT 2225 AVENUE G, BAY CITY IN SAID COUNTY

TO PARTICIPATE: To participate during the Matagorda County Appraisal District Board of Directors Meeting remotely, please go to the Zoom App or click the URL below:

<https://us02web.zoom.us/j/89886736180?pwd=OVV3SVlmY3pZRIU1dyt2RHZSSjJ4UT09>

Or join meeting by entering the Webinar ID 898 8673 6180. You will be prompted to enter the Password: 749465. You will join in listen-only mode; video and audio will be disabled until Public Comments. Request to be heard by "raising your hand" if you wish to speak upon an agenda item.

THE AGENDA IS AS FOLLOWS:

- A. APPROVAL OF BOARD MEETING MINUTES FROM JANUARY 12, 2021.
- B. REGULAR MONTHLY REPORTS
 - 1. FINANCIAL
 - 2. CORRESPONDENCE
 - 3. STAFF MEETING REPORT
 - 4. OUTLOOK/UPDATES ON RECRUITING/TRAINING/TECHNOLOGY
 - 5. OTHER INFORMATIONAL ITEMS
 - 6. COMMENTS FROM THE PUBLIC
- C. NEW BUSINESS
 - 1. ELECTION OF NEW MEMBER PETER ZAMARRIPA TO FILL THE (1) TERM.
 - 2. OATH OF OFFICE PETER ZAMARRIPA
 - 3. 2020 FINANCIAL AUDIT REPORT BY HARRY AFADAPA AND ASSOCIATES PC
 - 4. MONTHLY BILLS
 - 5. PERSONNEL
 - 6. BOARD COMMENTS
 - 7. TIME & DATE OF NEXT MEETING
- D. EXECUTIVE SESSION AS AUTHORIZED BY ARTICLE 6252-17, REVISED CIVIL STATUTES WILL BE HELD AT THE SAME TIME, DATE, AND LOCATION ON THE FOLLOWING.
 - 1. SUBSECTION E – PENDING LITIGATION WITH AN ATTORNEY
 - 2. SUBSECTION G – APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.

JAY KENNEDY, BOARD SECRETARY
MATAGORDA COUNTY APPRAISAL DISTRICT
BOARD OF DIRECTORS